

[Return to CIRM Meetings and Events](#)

## Stem Cell Agency Governing Board Meeting December 15, 2010

Dec 15, 2010

### Main Location:

Paul Brest Hall  
Munger Complex  
Stanford University  
Stanford, CA 94305

### Additional Locations:

City of Hope 1500 E. Duarte Road Duarte, California 91010  
The Sherry Lansing Foundation 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067  
716 Bonair Way La Jolla, CA 92037  
3500 W. Olive Ave, #1190 Burbank, CA 91505-4634  
The Scripps Research Institute 10550 North Torrey Pines Road La Jolla, California 92037  
Cedars-Sinai Medical Center Academic Affairs Administration North Towers, Plaza Level, Suite 2009 thru 2015 8700 Beverly Blvd.,  
Los Angeles, CA 90048

### Call-in Information:

Access URL: <http://205.144.147.162/cgi-bin/confCast> Enter Conference ID# 184939

## Stem Cell Agency Governing Board Meeting

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

### REPORTS & DISCUSSION ITEMS

4. Chairman's Report.
5. President's Report.

## CONSENT CALENDAR

6. Consideration of minutes from previous Board meeting.

## ACTION ITEMS

7. Consideration of plan for CIRM support for attendance at ISSCR annual meeting by Patient Advocates, CIRM Bridges Scholars and other CIRM funded early career scientists.

8. Consideration of candidates for Vice-Chair of ICOC.

9. Consideration of Bylaws Vice-Chair.

10. Consideration of candidates for Chair of ICOC.

## MEMO RE. ELECTION OF CHAIR AND VICE-CHAIR: PROCEDURES

### STATEMENT OF CANDIDACY FROM SENATOR ART TORRES

### STATEMENT OF CANDIDACY FROM BOB KLEIN

### STATEMENT FROM ART TORRES

### LETTER FROM SHERRY LANSING

### LETTER FROM CALIFORNIA SCIENTISTS

### LETTER FROM STATE CONTROLLER

## CLOSED SESSION

11. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

Public report of any action taken, if necessary, during closed session.

## DISCUSSION ITEMS

12. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

## THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

## \*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**

12\_15\_10\_TRANSCRIPT\_ICOC-12-15-10.pdf

**Minutes:**

FINAL Minutes\_12\_15\_10\_Item\_6B\_for\_3-10-11\_ICOC\_Mtg\_Draft\_Minutes\_December\_15th\_ICOC\_Meeting.pdf

---

**Source URL:** <https://www.cirm.ca.gov/agendas/12052010/stem-cell-agency-governing-board-meeting-december-15-2010>